

NON-PUBLIC EXHIBIT AND WITNESS LIST

UNITED STATES OF AMERICA			v. ROBERT VELASQUEZ et al		DISTRICT COURT OF WYOMING	
PLAINTIFF'S ATTORNEY Darrell Fun, L. Robert Murray			DEFENDANT'S ATTORNEY Vince Horn, Tom Fleener, Peter Timbers, Jill Higham		DOCKET NUMBER 10-CR-329-F	
					TRIAL DATES(S) September 27, 2011 - November 2, 2011	
PRESIDING JUDGE Nancy D. Freudenthal			COURT REPORTER		COURTROOM DEPUTY Abby Logan	
EXHIBIT #	DATE OFFERED	OFFERED	ADMITTED	OBJECTION	DESCRIPTION OF EXHIBITS	WITNESS
100	10/4/11	X	X	none	Suspected Methamphetamine 11-5-09 control buy	Dr. Goodby
101	10/4/1	X	X	none	Suspected Methamphetamine 11-9-09 control buy	Michael Hall Dr. Goodby
102	10/4/11	X	X	none	Suspected Methamphetamine - DEA Exhibit I control buy	Brittany Huntington
103	10/4/1	X	X	none	Suspected Methamphetamine 1-5-10	Michael Hall Dr. Goodby
104	10/4/11	X	X	none	Suspected Methamphetamine 1-15-10	Michael Hall Dr. Goodby
105	10/4/11	X	X	none	Suspected Methamphetamine 1-21-10	Michael Hall Dr. Goodby
106	10/11/11	X	X	none	Suspected Methamphetamine, DCI item #201A	Jason Ruby Brian Starbuck Josh Williams
107	10/11/11	X	X	none	Suspected Methamphetamine, DCI item #201B	Jason Ruby Brian Starbuck Josh Williams
108	10/11/11	X	X	none	Suspected Methamphetamine, DCI item 201C	Jason Ruby Josh Williams

EXHIBIT #	DATE OFFERED	OFFERED	ADMITTED	OBJECTION	DESCRIPTION OF EXHIBITS	WITNESS
109	10/4/11	X	X	none	DCI Lab Report dated 12/17/09	Dr. Goodby
110	10/4/11	X	X	none	DEA Lab Report dated 12/16/2009	Brittany Huntington
111	10/4/11	X	X	none	DCI Lab Report dated 2/17/10	Dr. Goodby
112	10/11/11	X	X	none	DCI Lab Report dated 1/11/11	Josh Williams
112-C	10/12/11	X	X	none	GCMS Method 04MSD1RE	Josh Williams
112-D	10/12/11	X	X	none	GCFID Method SDown	Josh Williams
112-E	10/12/11	X	X	none	GCFID Method Quant3	Josh Williams
112-Z	10/12/11	X	X	none	Drawing by Josh Williams	Josh Williams
112-B	10/12/11	X	X	none	GCMS Method 04MSD1	Josh Williams
112-A	10/12/11	X	X	none	Examination Record (Case Notes)	Josh Williams
200-A	10/27/11	X	X	none	Magazine for Exhibit 200	John Morgan Juan Marquez Cilia Downes Michael Knapp Steve Norris
200-B	10/31/11	X	X	none	Test fire cartridges	Steven Norris
200	10/27/11	X	X	none	Norinco SKS rifle	John Morgan Juan Marquez Cilia Downes Mihcael Knapp Steve Norris
201	10/11/11	X	X	none	9mm ammunition	Jason Ruby Michael Knapp
202	10/11/11	X	X	none	36 auto ammunition	Jason Ruby Michael Knapp
203	10/11/11	X	X	none	Scope, pistol grip and forward light	Jason Ruby

EXHIBIT #	DATE OFFERED	OFFERED	ADMITTED	OBJECTION	DESCRIPTION OF EXHIBITS	WITNESS
204	10/11/11	X	X	none	Assorted ammunition	Jason Ruby Michael Knapp
205	10/11/11	X	X	none	Taurus handgun box and ammunition	Jason Ruby
205-A	10/11/11	X	X	none	Ammunition from Taurus box	Jason Ruby
206	10/11/11	X	X	none	9mm magazine	Jason Ruby Michael Knapp
207-A	10/11/11	X	X	none	9mm magazine and ligh	Jason Ruby Michael Knapp
207-B	10/11/11	X	X	none	9mm ammunition	Jason Ruby
207-C	10/31/11	X	X	none	Test fire rounds	Steven Norris
207	10/11/11	X	X	none	Taurus 9mm	Jason Ruby Kim Perkins Candice Kysar Jason Lyles Michael Knapp Steven Norris
208-B	10/31/11	X	X	none	Test fire rounds	Steven Norris
208-A	10/11/11	X	X	none	Magazine	Jason Ruby Michael Knapp
208	10/11/11	X	X	none	Taurus .38 handgun	Jason Ruby Michael Knapp Steven Norris
209-A	10/11/11	X	X	none	Ammunition	Jason Ruby Michael Knapp
209	10/11/11	X	X	none	Stevens Model 200 rifle	Jason Ruby John Morgan Michael Knapp

EXHIBIT #	DATE OFFERED	OFFERED	ADMITTED	OBJECTION	DESCRIPTION OF EXHIBITS	WITNESS
210-A	10/11/11	X	X	none	Black bag containing two barrels for exhibit 210	Jason Ruby Michael Knapp
210	10/11/11	X	X	none	Rossi Trifecta	Jason Ruby Kim Perkins Michael Knapp
211	10/11/11	X	X	none	Ammunition	Jason Ruby Michael Knapp
212	10/11/11	X	X	none	1 - 9mm round	Jason Ruby
213	10/11/11	X	X	none	1 - .38 special round	Jason Ruby
214-A	10/11/11	X	X	none	Upper receiver	Jason Ruby Michael Knapp Steve McFarland
214-B	10/11/11	X	X	none	Bolt assembly	Jason Ruby Michael Knapp Steve McFarland
214-C	10/11/11	X	X	none	Lower receiver	Jason Ruby Michael Knapp Steve McFarland
214-D	10/11/11	X	X	none	Butt stock	Jason Ruby Michael Knapp Steve McFarland
214-E	10/11/11	X	X	none	Magazine	Jason Ruby Michael Knapp Steve McFarland
214-F	10/11/11	X	X	X	Black rear pin	Jason Ruby Michael Knapp Steve McFarland

EXHIBIT #	DATE OFFERED	OFFERED	ADMITTED	OBJECTION	DESCRIPTION OF EXHIBITS	WITNESS
214-G	10/11/11	X	X	none	Forearm	Jason Ruby Michael Knapp Steve McFarland
215-B	10/11/11	X	X	none	Magazine for SKS rifle	Jason Ruby Michael Knapp
215-A	10/11/11	X	X	none	SKS rifle from 456 Burkett	Jason Ruby Michael Knapp
216	10/11/11	X	X	none	Black duffle bag	Jason Ruby
216-A	10/11/11	X	X	X	Smaller firearm pin	Jason Ruby
301	10/11/11	X	X	none	Envelope for Item 210	Jason Ruby
301-B	10/11/11	X	X	none	City of Sheridan bill in name of Isis Rivera	Jason Ruby
301-A	10/11/11	X	X	none	Unopened utility bill in name of Isasias Rivera	Jason Ruby
302-A	10/11/11	X	X	none	Photo of Robert Velasquez and Miguel Ordaz	Jason Ruby Ricardo Gonzalez
302-B	10/11/11	X	X	none	Photo of Miguel Ordaz and Noe	Jason Ruby Ricardo Gonzalez
303	10/11/11	X	X	none	Equifax credit report in name of Miguel Ordaz	Jason Ruby
304	10/11/11	X	X	none	Mexico passport	Jason Ruby
305	10/11/11	X	X	none	Mexico Passport for Miguel Ordaz	Jason Ruby
306	10/5/11	X	X	none	Photo of Alex Garcia and Robert Velasquez in vehicle	Melissa Morgan Jason Ruby Ricardo Gonzalez John Morgan

EXHIBIT #	DATE OFFERED	OFFERED	ADMITTED	OBJECTION	DESCRIPTION OF EXHIBITS	WITNESS
307	10/11/11	X	X	none	Photo of Alex Garcia, Robert Velasquez and Danny Hernandez	Jason Ruby Ricardo Gonzalez
308	10/11/11	X	X	none	Peerless tire receipt in name of Isaías Rivera	Jason Ruby
309	10/11/11	X	X	none	Envelope containing SSN card and permanent residence alien ID in name of Miguel Ordaz	Jason Ruby
310	10/11/11	X	X	none	Vehicle registration in name of Kimberly Perkins	Jason Ruby Kim Perkins
311	10/11/11	X	X	none	Financial Network in the name of Miguel Ordaz	Jason Ruby
312-A	10/11/11	X	X	none	Checkbooks	Jason Ruby
312-B	10/11/11	X	X	none	Checkbooks	Jason Ruby
312	10/11/11	X	X	none	Bg containing checkbooks	Jason Ruby
313	10/11/11	X	X	none	Envelope containing items seized	Jason Ruby Kim Perkins
313-A	10/11/11	X	X	none	Medora Police Department ticket in the name of Tomas Ordaz	Jason Ruby Kim Perkins
313-B	10/11/11	X	X	none	Towing receipt for Expedition in California	Jason Ruby Kim Perkins
316	10/11/11	X	X	none	Time sheets in the name of Isasias Rivera	Jason Ruby
317	10/11/11	X	X	X	Framed photo of Miguel Ordaz with firearm	Jason Ruby Ricardo Gonzalez
319	10/11/11	X	X	none	Miscellaneous receipts	Jason Ruby Kim Perkins
320	10/11/11	X	X	none	Green Dot envelope with papers in the name of Tomas Hueso	Jason Ruby

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321	10/11/11	X	X	none	Vehicle registration for Expedition in the name of Kimberly Perkins	Jason Ruby Kim Perkins
322	10/11/11	X	X	none	Insurance card for Expedition in the name of Kimberly Perkins	Jason Ruby Kim Perkins
323	10/11/11	X	X	none	Bottom dollar statement in the name of Kimberly Perkins	Jason Ruby Kim Perkins
326	10/28/11	X	X	none	Piece of paper handwritten names and numbers	Terry Pafford
327	10/5/11	X	X	none	Blow up photo of Noe, Robert and Isaias 306taken by Melissa Morgan	Melissa Morgan Jason Ruby Ricardo Gonzalez Cilia Downes
400-C	10/27/11	X	X	none	Transcript of recorded call 400	John Morgan
400	10/5/11	X	X	none	Recorded phone call on 3/11/10 at 9:32 pm	Melissa Morgan John Morgan
400-B	10/27/11	X	X	none	Clipped version of 400	John Morgan
401	10/5/11	X	X	none	Recorded phone call on 3/12/10 at 4:00 pm	Melissa Morgan John Morgan
401-A	10/27/11	X	X	none	Transcript of recorded call 401	John Morgan
403	10/5/11	X	X	none	Recorded phone call on 3/14/10 at 9:10 pm	Melissa Morgan
407-A	10/27/11	X	X	none	Transcript of recorded call 407	John Morgan
407	10/27/11	X	X	none	Recorded phone call on 3/25/10 at 3:07 pm	John Morgan
408-A	10/27/11	X	X	none	Transcript of recorded call 408	John Morgan
408	10/27/11	X	X	none	Recorded phone call on 3/27/10 at 4:33 pm	John Morgan
409-A	10/27/11	X	X	none	Transcript of recorded call 409	John Morgan
409	10/27/11	X	X	none	Recorded phone call on 3/30/10 at 9:12 pm	John Morgan

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410	10/5/11	X	X	none	Recorded call between Melissa Morgan and Officer Mike Hall - 8-23-10	Melissa Morgan
411	10/5/11	X	X	none	Recorded call between Melissa Morgan and John Morgan - 8-30-10	Melissa Morgan John Morgan
500	10/11/11	X	X	X	Photo of 456 Burkett	Jason Ruby
501	10/11/11	X	X	X	Photo of blue house	Jason Ruby Dannie Fox Candice Kysar John Morgan
502	10/11/11	X	X	X	Photo of firearm	Jason Ruby Ricardo Gonzalez
503	10/11/11	X	X	X	Photo of dresser	Jason Ruby
504	10/11/11	X	X	X	Photo of Mexico passport in dresser drawer	Jason Ruby
505	10/11/11	X	X	X	Photo of pearl handle firearm in dresser drawer	Jason Ruby
506	10/11/11	X	X	X	Photo of rifle on headboard	Jason Ruby
507	10/11/11	X	X	X	Photo of firearm found under mattress	Jason Ruby
508	10/11/11	X	X	X	Close up photo of exhibit 507	Jason Ruby
509	10/11/11	X	X	X	Photo of black duffle bag	Jason Ruby
510	10/11/11	X	X	X	Photo of firearm on floor in living room	Jason Ruby
511	10/11/11	X	X	X	Photo of ammunition	Jason Ruby Ricardo Gonzalez
512	10/11/11	X	X	none	Photo of picture	Michael Hall Ricardo Gonzalez Dannie Fox John Morgan

EXHIBIT #	DATE OFFERED	OFFERED	ADMITTED	OBJECTION	DESCRIPTION OF EXHIBITS	WITNESS
513	10/11/11	X	X	none	Photo of gun cleaning materials	Michael Hall Ricardo Gonzalez John Morgan
514	10/11/11	X	X	none	Photo of gun cleaning kit	Michael Hall Ricardo Gonzalez John Morgan
515	10/11/11	X	X	none	Photo of fired shell casing	Michael Hall Ricardo Gonzalez Candice Kysar John Morgan
517	10/4/11	X	X	none	Photo of blue Expedition	Melissa Morgan Kim Perkins
520	10/27/11	X	X	none	Photo of Robert Velasquez with firearm	John Morgan
521	10/11/11	X	X	none	Photo of Lexus	Ricardo Gonzalez
522	10/11/11	X	X	none	Photo of Lexus in driveway	Ricardo Gonzalez
523	10/4/11	X	X	none	Photo of shop house - Cody	Juan Marquez Melissa Morgan Cilia Downes John Morgan
525	10/4/11	X	X	none	Photo of Robert Velasquez and Melissa Morgan's house in Cody	Juan Marquez Melissa Morgan Candice Kysar Cilia Downes John Morgan
527	10/24/11	X	X	none	Photo of 527 Burkett	Candice Kysar Dannie Fox John Morgan
604	10/5/11	X	X	none	Plea agreement - Melissa Morgan	
605	10/24/11	X	X	none	Candice Kysar Letter of Immunity	Candice Kysar

EXHIBIT #	DATE OFFERED	OFFERED	ADMITTED	OBJECTION	DESCRIPTION OF EXHIBITS	WITNESS
606	10/25/11	X	X	none	Amber Bear Letter of Immunity	Amber Bear
606-A	10/25/11	X	X	none	Amber Bear Letter of Immunity signed by counsel also	Amber Bear
611	10/25/11	X	X	none	DCI CI Agreement	Kim Perkins
700-A	10/31/11	X	X	none	Lack of Record - IMF MCC Transcript - Specific for period 2006-2010 - Alex Garcia	James Marcy
700-B	10/31/11	X	X	none	Lack of Record - Information Returns Master File Transcript for period of 2006-2010 - Alex Garcia	James Marcy
700	10/31/11	X	X	none	Lack of Record - Form 1040 period of 2006-2010 - Alex Garica	James Marcy
701	10/31/11	X	X	non	Lack of Record - Form 1040 period of 2006-2010 - Daniel Renteria	James Marcy
701-B	10/31/11	X	X	none	Lack of Record - Information Returns Master File Transcript for period of 2006-2010 - Daniel Renteria	James Marcy
701-A	10/31/11	X	X	none	Lack of Record - IMF MCC Transcript - Specific for period 2006-2010 - Daniel Renteria	James Marcy
702	10/31/11	X	X	none	Lack of Record - Form 1040 period of 2006-2010 - Robert Velasquez	James Marcy
702-A	10/31/11	X	X	none	Lack of Record - IMF MCC Transcript - Specific for period 2006-2010 - Robert Velasquez	James Marcy
702-D	10/31/11	X	X	none	Print off from 10/31/2011	James Marcy
702-C	10/31/11	X	X	none	Print off from 10/31/2011	James Marcy

EXHIBIT #	DATE OFFERED	OFFERED	ADMITTED	OBJECTION	DESCRIPTION OF EXHIBITS	WITNESS
702-B	10/31/11	X	X	none	Lack of Record - Information Returns Master File Transcript for period of 2006-2010 - Robert Velasquez	James Marcy
703-A	10/31/11	X	X	none	Lack of Record - 2009-2010 - Miguel Ordaz	James Marcy
703-E	10/31/11	X	X	none	Tax form 1040A 2006 - Miguel Ordaz	James Marcy
703	10/31/11	X	X	none	Tax return for year 2006 - Miguel Ordaz	James Marcy
703-D	10/31/11	X	X	none	Tax form 1040A 2007 - Miguel Ordaz	James Marcy
703-B	10/31/11	X	X	none	Lack of Master Record 2008-2010 - Miguel Ordaz	James Marcy
703-C	10/31/11	X	X	none	Print off from IDRS system - Miguel Ordaz	James Marcy
803	10/27/11	X	X	none	Western Union wire transfer Isaias Rivera to Raymundo Correa, \$1,800.00 dated 5/18/09	Susan Carter
804	10/27/11	X	X	none	Western Union wire transfer to John Morgan to Robert Velasquez, \$150.00 dated 6/14/09	Susan Carter
806	10/27/11	X	X	none	Summary Chart	Susan Carter
812-A	10/28/11	X	X	none	Exact Duplicate of 812 - without encryption	Jennifer Hedin
812	10/28/11	X	X	none	Moneygram CD produced as a result of subpoena	Jennifer Hedin
900	10/28/11	X	X	none	ATF - NFA Records	
1000	10/26/11	X	X	X	UPS shipping details for package shipped from Fresno, CA to Sheridan, WY on 12/3/2009	John Sullivan

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1001	10/26/11	X	X	X	UPS shipping details for package shipped from Fresno, CA to Sheridan, WY on 12/17/2009	John Sullivan
1002	10/26/11	X	X	X	UPS shipping details for package shipped from Fresno, CA to Sheridan, WY on 12/30/2009	John Sullivan
1003	10/26/11	X	X	X	UPS shipping details for package shipped from Fresno, CA to Sheridan, WY on 2/3/2010	John Sullivan Gary Slane
1004	10/26/11	X	X	X	UPS shipping details for package shipped from Fresno, CA to Sheridan, WY on 2/18/2010	John Sullivan Gary Slane
1005	10/26/11	X	X	X	UPS shipping details for package shipped from Fresno, CA to Sheridan, WY on 2/18/2010	John Sullivan Gary Slane
1006	10/26/11	X	X	X	UPS shipping details for package shipped from Fresno, CA to Sheridan, WY on 3/4/2010	John Sullivan
1007	10/26/11	X	X	X	UPS shipping details for package shipped from Fresno, CA to Sheridan, WY on 3/26/2010	John Sullivan
1008	10/26/11	X	X	X	UPS shipping details for package shipped from Fresno, CA to Sheridan, WY on 3/31/2010	John Sullivan
1009-A	10/31/11	X	X	X	ETT Delivery and Delivery Attempt Detail	James Marcy
1009	10/31/11	X	X	X	Shipper history	John Sullivan
1100	10/28/11	X	X	none	Wyoming DOT Applicant Dossier -Tomas Hueso	Michael Hall

EXHIBIT #	DATE OFFERED	OFFERED	ADMITTED	OBJECTION	DESCRIPTION OF EXHIBITS	WITNESS
1101-A	10/28/11	X	X	none	Wyoming DOT Applicant Dossier - Noe Renteria	Michael Hall
1101	10/27/11	X	X	none	Wyoming DOT Applicant Dossier - William Esquivel	Susan Carter
1102	10/28/11	X	X	none	Wyoming DOT Applicant Dossier - Melissa Morgan	Michael Hall
1103	10/28/11	X	X	none	Wyoming DOT Applicant Dossier - Robert Velasquez	Michael Hall
1105	10/28/11	X	X	none	Wyoming DOT Applicant Dossier - Dannie Fox	Michael Hall
1110	10/28/11	X	X	none	California Department of Motor Vehicles - Alex Garcia	Michael Hall
1111	10/28/11	X	X	none	California Department of Motor Vehicles - Miguel Ordaz	Michael Hall
1112	10/28/11	X	X	none	California Department of Motor Vehicles - Daniel Renteria	Michael Hall
1114	10/27/11	X	X	none	California Department of Motor Vehicles - Tomas Hueso, Jr.	Susan Carter
112-Z-1	10/12/11	X	X	none	Drawing by Josh Williams	Josh Williams
112-Z-2	10/12/11	X	X	none	Drawing by Josh Williams labeled Monday, Jan 10 th	Josh Williams
1200	10/4/11	X	X	none	Certificate of Title - 2001 Pontiac - Melissa Morgan	Melissa Morgan Candice Kysar
1201	10/4/11	X	X	none	Bill of Sale	Melissa Morgan Candice Kysar
1202	10/24/11	X	X	none	Certificate of Title - 2001 Pontiac	Candice Kysar
1300	9/30/11	X	X	none	Photo of substance purchased on 11-5-09	Michael Hall

EXHIBIT #	DATE OFFERED	OFFERED	ADMITTED	OBJECTION	DESCRIPTION OF EXHIBITS	WITNESS
1301	9/30/11	X	X	none	Photo of substance purchased on 11-5-09	Michael Hall
1302	9/30/11	X	X	none	Photo of individual bags of substance purchased on 11-5-09	Michael Hall Steve Herrman
1303-A	9/30/11	X	X	none	Photo of text message from informants phone- #3 in series	Steve Herrman Lisa Riggs
1303-B	9/30/11	X	X	none	Photo of text message from informants phone - # in series	Steve Herrman Lisa Riggs
1303-C	9/30/11	X	X	none	Photo of text message from informants phone - in series	Steve Herrman Lisa Riggs
1303-D	9/30/11	X	X	none	Photo of text message from informants phone - in series	Steve Herrman Lisa Riggs
1303-E	9/30/11	X	X	none	Photo of text message from informants phone - in series	Steve Herrman Lisa Riggs
1303-F	9/30/11	X	X	none	Photo of text message from informants phone - in series	Steve Herrman Lisa Riggs
1303-G	9/30/11	X	X	none	Photo of text message from informants phone - in series	Steve Herrman Lisa Riggs
1303-O	9/30/11	X	X	none	Photo of text message from informants phone - different #17 in series	Steve Herrman Lisa Riggs
1303-I	9/30/11	X	X	none	Photo of text message from informants phone - #12 in series	SteveHerrman Lisa Riggs
1303-J	9/30/11	X	X	none	Photo of text message from informants phone - #13 in series	Steve Herrman Lisa Riggs
1303-K	9/30/11	X	X	none	Photo of text message from informants phone -#14 in series	Steve Herrman Lisa Riggs
1303-L	9/30/11	X	X	none	Photo of text message from informants phone - #15 in series	Steve Herrman Lisa Riggs

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1303-M	9/30/11	X	X	none	Photo of text message from informants phone - #16 in series	Steve Herrman Lisa Riggs
1303-N	9/30/11	X	X	none	Photo of text message from informants phone - #17 in series	Steve Herrman Lisa Riggs
1303-H	9/30/11	X	X	none	Photo of text message from informants phone - in series	Steve Herrman Lisa Riggs
1400	9/30/11	X	X	none	Surveillance photo - Melissa Morgan's vehicle 11-9-09	Steve Herrman Lisa Riggs
1401	9/30/11	X	X	none	Surveillance photo - Melissa Morgan's vehicle 11-9-09	Steve Herrman Lisa Riggs
1402	9/30/11	X	X	none	Surveillance photo - Melissa Morgan's vehicle 11-9-09	Steve Herrman Lisa Riggs
1403	9/30/11	X	X	none	Surveillance photo - Melissa Morgan's vehicle 11-9-09	Steve Herrman Lisa Riggs
1404	9/30/11	X	X	none	Surveillance photo - Melissa Morgan's vehicle 11-9-09	Steve Herrman Lisa Riggs
1405-A	9/30/11	X	X	none	Surveillance photo - Lisa Riggs	Steve Herrman Lisa Riggs
1405	9/30/11	X	X	none	Surveillance photo - Melissa Morgan's vehicle 11-9-09	Steve Herrman Lisa Riggs
1406	9/30/11	X	X	none	Photo of substance purchases on 11-9-09	Steve Herrman
1407	9/30/11	X	X	none	Photo of substance purchases on 11-9-09	Steve Herrman
1408	9/30/11	X	X	none	Photo of substance purchases on 11-9-09	Steve Herrman
1409-A	10/3/11	X	X	none	Original of 1409 - 3 stapled pages	Lisa Riggs
1409	9/30/11	X	X	none	MoneyGram wire transfer from Lisa Riggs to Vance Horton in the amount of \$1,000.00 dated 11-12-09	Steve Herrman Lisa Riggs

EXHIBIT #	DATE OFFERED	OFFERED	ADMITTED	OBJECTION	DESCRIPTION OF EXHIBITS	WITNESS
1410	9/30/11	X	X	none	Recorded call re: wire transfer on 11-12-09	Steve Herrman Lisa Riggs
1411-A	9/30/11	X	X	none	Photos of text messages on 11-12-09	Steve Herrman Lisa Riggs
1411-B	9/30/11	X	X	none	Photos of text messages on 11-12-09	Steve Herrman Lisa Riggs
1411-C	9/30/11	X	X	none	Photos of text messages on 11-12-09	Steve Herrman Lisa Riggs
1411-D	9/30/11	X	X	none	Photos of text messages on 11-12-09	Steve Herrman Lisa Riggs
1411-E	9/30/11	X	X	none	Photos of text messages on 11-12-09	Steve Herrman Lisa Riggs
1411-F	9/30/11	X	X	none	Photos of text messages on 11-12-09	Steve Herrman Lisa Riggs
1411-G	9/30/11	X	X	none	Photos of text messages on 11-12-09	Steve Herrman Lisa Riggs
1411-H	9/30/11	X	X	none	Photos of text messages on 11-12-09	Steve Herrman Lisa Riggs
1411-I	9/30/11	X	X	none	Photos of text messages on 11-12-09	Steve Herrman Lisa Riggs
1411-J	9/30/11	X	X	none	Photos of text messages on 11-12-09	Steve Herrman Lisa Riggs
1411-L	9/30/11	X	X	none	Photos of text messages on 11-12-09	Steve Herrman Lisa Riggs
1411-M	9/30/11	X	X	none	Photos of text messages on 11-12-09	Steve Herrman Lisa Riggs
1411-N	9/30/11	X	X	none	Photos of text messages on 11-12-09	Steve Herrman Lisa Riggs

EXHIBIT #	DATE OFFERED	OFFERED	ADMITTED	OBJECTION	DESCRIPTION OF EXHIBITS	WITNESS
1411-K	9/30/11	X	X	none	Photos of text messages on 11-12-09	Steve Herrman Lisa Riggs
1412	10/4/11	X	X	none	“Cleaner” copy of Renteria B	Lisa Riggs
1500	9/30/11	X	X	X	Photo of substance purchased on 1-5-10	Michael Hall
1501	9/30/11	X	X	X	Photo of substance purchased on 1-5-10	Michael Hall Joshua Williams
1502	9/30/11	X	X	none	Surveillance photo 1-5-10 buy	Steve Herrman Lisa Riggs
1503	9/30/11	X	X	none	Surveillance photo 1-5-10 buy	Steve Herrman Lisa Riggs Melissa Morgan
1504	9/30/11	X	X	none	Surveillance photo 1-5-10 buy	Steve Herrman Lisa Riggs
1600	9/30/11	X	X	none	Photo of substance purchased on 1-15-11	Michael Hall
1601	9/30/11	X	X	none	Photo of substance purchased on 1-15-11	Michael Hall Juan Marquez
1602	9/30/11	X	X	none	Photo of substance purchased on 1-15-11	Michael Hall
1603	10/4/11	X	X	none	Juan Marquez controlled fund log - 3 pages	Juan Marquez
1701	9/30/11	X	X	none	Photo of substance purchased on 1-21-10	Michael Hall
1702	9/30/11	X	X	none	Photo of substance purchased on 1-21-10	Michael Hall
1703	9/30/11	X	X	none	Photo of substance purchased on 1-21-10	Michael Hall
1800	9/30/11	X	X	none	Photo of substance purchased on 11-17-09	Michael Hall
1801	9/30/11	X	X	none	Photo of substance purchased 1-17-09	Michael Hall
1802-A	10/3/11	X	X	none	Original of 1802	Lisa Riggs

EXHIBIT #	DATE OFFERED	OFFERED	ADMITTED	OBJECTION	DESCRIPTION OF EXHIBITS	WITNESS
1802	10/3/11	X	X	none	MoneyGram wire transfers from Lisa Riggs to Vance Horton in the amount of \$1,000.00 dated 11-21-09	Lisa Riggs
1804-B	10/3/11	X	X	none	Photos of text messages on 11-21-10	Lisa Riggs
1804-C	10/3/11	X	X	none	Photos of text messages on 11-21-10	Lisa Riggs
1804-D	10/3/11	X	X	none	Photos of text messages on 11-21-10	Lisa Riggs
1804-A	10/3/11	X	X	none	Photos of text messages on 11-21-10	Lisa Riggs
1804-E	10/3/11	X	X	none	Photos of text messages on 11-21-10	Lisa Riggs
1900	10/31/11	X	X	none	Shipton's Big R timecard records for Kim Perkins	Carla Vanbinsbergen
1901	10/31/11	X	X	none	Shipton's Big R candle supplier records	Gary Slane
1902	10/31/11	X	X	none	Personnel Action Form - Kim Perkins hire	Carla Vanbinsbergen
1903	10/31/11	X	X	none	Personnel Action Form - Kim Perkins termination	Carla Vanbinsbergen
2017	10/28/11	X	X	X	Bank of the West statement (19 pages)	Michael Hall
3000	10/25/11	X	X	none	Photograph of "Ray Ray"	AmberBear
5000	10/31/11	X	X	X	Money Wire Summary Chart - Miguel Ordaz	Mike Hall
5001	10/31/11	X	X	X	Money Wire Summary Chart - Robert Velasquez, Jr.	Mike Hall
5002	10/31/11	X	X	X	Money Wire Summary Chart - Daniel Renteria	Mike Hall
5003	10/31/11	X	X	X	Money Wire Summary Chart - Alex Garcia, Jr.	Mike Hall
5004-A	11/1/11	X	REFUSED	X	Summary Chart for drug amounts	Mike Hall

EXHIBIT #	DATE OFFERED	OFFERED	ADMITTED	OBJECTION	DESCRIPTION OF EXHIBITS	WITNESS
5004	10/31/11	X	REFUSED	X	Summary Chart for drug amounts	Mike Hall
Velasquez A	10/4/11	X	X	none	Laboratory Examination Report	Dr. Goodby
Renteria E	10/25/11	X	X	none	DCI CI Agreement	Amber Bear
Renteria C	10/5/11	X	X	none	Judgment from Park County for Melissa Morgan	Melissa Morgan
Renteria B	9/30/11	X	X	X - overruled	CI payments to Lisa Riggs log (5 pages)	Steve Herrman Lisa Riggs
Ordaz D	10/4/11	X	X	none	Technical SOP for instrument operation, calibration and maintenance - 15 pgs	Dr. Goodby
Ordaz M	10/31/11	X	X	none	ATF report	Michael Knapp Steve McFarland
Ordaz C	10/4/11	X	X	none	DCI sampling procedures	Dr. Goodby
Ordaz A	10/4/11	X	X	none	General Evidence Examination Standard Operating Procedures	Dr. Goodby Josh Williams
Ordaz G	10/4/11	X	X	none	E-mail correspondence between Josh Williams and Travis Harnish	Dr. Goodby Josh Williams
Ordaz E	10/12/11	X	X	none	154 page lab report of Josh Williams	Josh Williams Brian Starbuck
Ordaz F	10/4/11	X	X	none	Technical SOP for drug chemistry unit abbreviation list - 3 pgs	Dr. Goodby
Ordaz X2	10/12/11	X	X	none	Methylene chloride wash (wash 6) between samples	Josh Williams
Ordaz Y1	10/12/11	X	X	none	GCMS result 1/10/2011	Josh Williams Brian Starbuck
Ordaz Z2	10/12/11	X	X	none	GCFID result 1/7/2011	Josh Williams Brian Starbuck

EXHIBIT #	DATE OFFERED	OFFERED	ADMITTED	OBJECTION	DESCRIPTION OF EXHIBITS	WITNESS
Ordaz Z-1	10/12/11	X	X	none	GCFID result 1/10/2011	Josh Williams Brian Starbuck
Ordaz Y2	10/12/11	X	X	none	GCMS result 1/7/2011	Josh Williams Brian Starbuck
Ordaz X3	10/12/11	X	X	none	Base to hexane sample of initial base	Josh Williams
Ordaz J	10/4/11	X	X	none	Analytical Standard Certificate of Quality	Dr. Goodby Brian Starbuck
Ordaz I	10/4/11	X	X	none	GCFID instrument log	Dr. Goodby
Ordaz X1	10/12/11	X	X	none	GCMS Data for small crude crystalline material	Josh Williams